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THE CHAMPLAIN SOCIETY
SEVENTY-SECOND
ANNUAL REPORT

TORONTO
PRINTED FOR THE SOCIETY
1979

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The seal adopted by the Society, and reproduced on the cover of this Report, is taken from the seal of the Company of New France (known as the Company of One Hundred Associates), founded under the patronage of Cardinal Richelieu in 1627.

THE CHAMPLAIN SOCIETY
The Royal York Hotel
100 Front Street West
Toronto, Ontario
M5J 1E3
Canada

363-8310

It is important that the Society be informed promptly of any change of a Member's address.

REPORT
OF
THE ANNUAL MEETING
OF
THE CHAMPLAIN SOCIETY

HELD IN

THE GRANGE

ART GALLERY OF ONTARIO

TORONTO

On Thursday, May 10th, 1979 at 4:00 o'clock in the afternoon

There were present:

Officers: President, Prof. John Warkentin; Honorary Vice-President, Miss Julia Jarvis; Vice-Presidents, R. Murray Bell, Q.C., Prof. S.F. Wise, Prof. Morris Zaslow; General Editor, Prof. J.K. Johnson; Ontario Editor, William G. Ormsby; Honorary Secretary, Peter S. Osler, Q.C.; Honorary Treasurer, John K. Armour and Executive Secretary-Treasurer, Mrs. Eleanor Cook.

Members of Council: Prof. Frederick H. Armstrong; George W. Brigden, Q.C.; Edith G. Firth; Prof. Barry Gough; Donald H. McOuat; Col. C.P. Stacey; Mrs. Tommy Tweed.

Members: Thirty-six further members of the Society attended the meeting and their names are on record in the office of the Society.

The President, Prof. Warkentin was in the Chair and the Executive Treasurer, Mrs. Eleanor Cook acted as Secretary to the meeting.

The Chairman read to the meeting a letter from Dr. W. Kaye Lamb, expressing his regret at being unable to attend the meeting and stated that regrets had also been received from Derek R.C. Bedson, John A. Bovey, Dr. A. Davidson Dunton, Prof. Margaret Prang, Prof. George A. Rawlyk and Prof. T.H.B. Symons.

The Chairman welcomed the members of the Society to the meeting.

He then expressed the regret of the Society at the death during the year of Dr. John M. Gray a former President and tower of strength to the Society and at the death of Dr. Bruce Fergusson, the Editor of the last four volumes of The Diary of Simeon Perkins. He introduced members of the Council who were present and referred briefly to the current business of the Society being considered by the Council as including arrangements for funding the Ontario Series and finding a new printer for the General Series.

The Minutes of the last Annual Meeting of Members held on 17th May, 1978 were adopted and approved as printed and circulated to members.

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EDITORIAL REPORTS

General Series:

Prof. J. Keith Johnson, the General Editor, presented the following report: —

It is an unusual pleasure to be able to report that since last year's Annual General Meeting two volumes in the general series, Lafitau, Customs of the American Indians, Vol. II and The Diary of Simeon Perkins, 1804-1812, have been distributed to members of the Society.

The process of publishing our next volume, Lord Minto's Canadian Papers, Vol. I, will begin as soon as a decision has been made on the typesetting and printing firms to be used by the Society for this volume.

Three other manuscripts are at hand for future publication, (after some further editorial work). These are: Volume II of Lord Minto's Canadian Papers edited by John T. Saywell and Paul Stevens, The Records of the Glasgow Colonial Society, edited by Elizabeth McDougall and The Great Awakening in Nova Scotia edited by Gordon Stewart.

Other projects previously approved by Council but which are as yet incomplete are: The Journals of Alexander Henry the Younger, edited by Barry Gough, The Reports of the Reverend William Duncan, edited by Morris Zaslow and The Survey Journals of Admiral Bayfield, edited by Ruth McKenzie. No new projects have been commissioned during the past year.

Professor Johnson reported that Council has investigated the cost and quality of typesetting and printing in Canada, and, on the basis of information received, had decided that volumes in the General Series should in future be produced in Canada.

Ontario Series:

Mr. W. G. Ormsby, the retiring Ontario Editor, presented the following report: —

I have completed the editorial work on the final draft of the manuscript for the 11th volume in the series: Colonel John Prince, edited by Alan Douglas. The manuscript has been taken to the University of Toronto Press for a price on printing. I would expect to see the volume published in the spring of 1980.

During the course of the year, Council approved a proposal for a volume on the Upper Ottawa Valley - 1800-1855 to be edited by Richard Reid. Work is now in progress on this volume and also on The Upper Canadian Rebellion, edited by Colin Read and Ronald Stagg. The Bank of Upper Canada, edited by Peter Baskerville; London 1791-1848 edited by Daniel Brock, The French Regime in Ontario to 1750, edited by Cornelius Jaenen, and the Upper Canada Legislative Debates edited by S.F. Wise.

Barbara Wilson has been awarded a Certificate of Merit by the Canadian Historical Association for her outstanding contribution in the field of regional history in her Ontario and the First World War, the 10th volume in the series.

Discussions are continuing with representatives of the Ontario Heritage Foundation concerning the funding of the Ontario Series and it is hoped that a satisfactory arrangement will be worked out before long.

The Chairman expressed the thanks of the Society to Mr. Ormsby for his many successful years work as Editor of the Ontario Series and informed the meeting that Mr. Ormsby had retired from this office and would be succeeded by Dr. P.D.W. McCalla.

Membership Report:

The Honorary Secretary, Mr. P.S. Osler stated that there are currently 1195 members of the Society and that there had been 38 changes in membership during the past year.

He suggested that members should refer applicants for membership to the Society since there are approximately 55 vacancies in the total presently authorized 1250 members.

Treasurer's Report:

The Honorary Treasurer, Mr. J. K. Armour, referred to the resignation of the former auditor, Mr. J. Ramsey Fraser, and the appointment during the past year of Mr. J. Andrew Martin as auditor of the Society. He explained the new format of the financial statements as comprising a statement of revenues and expenses for the year together with the balance sheet as at December 31, 1978.

THE CHAMPLAIN SOCIETY
Balance Sheet
as at December 31, 1978

	1978	*1977*
ASSETS:		
Current assets:		
Cash & Bank Account	14,510	8,957
Term Deposits	27,000	22,000
Fees Receivable	5,500	7,920
Other Receivables	——	2,500
	47,010	41,377
Investments		
Canada Savings Bonds	20,000	20,000
Accrued interest on Canada Savings Bonds	11,129	9,603
	31,129	29,603
Fixed Assets		
Set of Champlain Society Volumes	4,000	4,000
	82,139	74,980
LIABILITIES:		
Current Liabilities:		
Accounts Payable	531	597
Accrued expenses - Volume 49		17,754
- Volume 50	16,269	(5,441)
	16,800	12,910
Ontario Series Fund	6,787	7,099
Surplus		
Beginning of Year	54,971	66,086
Excess of Revenues over Expenses	3,581	(11,115)
Balance at Year End	58,552	54,971
	82,139	74,980

THE CHAMPLAIN SOCIETY
Statement of Revenues and Expenses
for the Year Ended December 31, 1978

GENERAL SERIES	*1978*	*1977*
REVENUES:		
Members' fees	28,550	16,530
Royalties	1,101	1,205
Library Editions, Permission Fees, Maps	3,879	1,808
Bank, Term Deposit, Bond Interest and Miscellaneous	4,377	3,619
	37,907	23,162
EXPENSES:		
Rent and Secretarial Assistance	3,021	2,875
Volume Editors' Honoraria and Expenses	2,500	3,150
General Expenses, including General Series Editors' honoraria and Out-of-Pocket Expense	7,090	5,040
Publication of Volume 49 (100% of cost)		23,212
Publication of Volume 50 (66 2/3% of cost)	21,715	
	34,326	34,277
Excess (Deficency) of Revenues over Expenses:	3,581	(11,115)

ONTARIO SERIES FUND		
REVENUES:		
Grant from Ontario Government, Ministry of Culture and Recreation	3,000	2,500
Bank and Term Deposit Interest	375	1,410
	3,375	3,910
EXPENSES:		
Rent and Secretarial Assistance	2,500	2,500
Ontario Series Editors' Honoraria and Out-of-Pocket Expense	1,187	1,035
	3,687	3,535
Net Increase (Decrease) in Ontario Fund	(312)	375

THE CHAMPLAIN SOCIETY
Notes to Financial Statements for the Year Ended December 31, 1978

1. The 1977 Financial Statements have been restated to conform to generally accepted accounting principles.
   Major changes include:
   - Recognition of fee revenue when billed
   - Expensing of publication cost against related fees
   - Recognition of accrued interest on Canada Savings Bonds
   - Disclosure of Ontario Series transactions as a separate fund
2. Capitalization of purchase of complete set of Champlain Society publications. The 1977 Financial Statements though restated have not been examined by the current auditor and thus no opinion is expressed on them.
3. Investments consist of four Canada Savings Bonds of the denomination of $5,000.00 each with all interest and compound interest coupons attached. This is Series 26 which was issued November, 1971 and mature November 1, 1980.
4. A Statement of Changes in Financial Position is not necessary due to the nature of the operation.

AUDITORS' REPORT

To the Members of The Champlain Society:

I have examined the balance sheet of The Champlain Society as at December 31, 1978 and the statements of revenues and expenses for the year then ended. My examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as I considered necessary in the circumstances.

In my opinion, these financial statements present fairly the financial position of the Society as at December 31, 1978 and the results of its operations for the year then ended in accordance with generally accepted accounting principles.

Toronto, Ontario
May 4, 1979

J.Andrew Martin,
Chartered Accountant

After discussion, on MOTION duly SECONDED and CARRIED, the financial statements of the Society for the year ended December 31, 1978 were approved.

On MOTION duly SECONDED and CARRIED, it was RESOLVED that Mr. J. Andrew Martin be and he is hereby appointed auditor of the Society for the ensuing year.

LIBRARY EDITIONS

Beginning with Volume XL, The Champlain Society has printed extra copies of each volume in a Library Edition which is identical with the regular series except that the Society crest has been omitted from the spine, and the pages are trimmed. These extra copies were printed for the purpose of meeting the wishes expressed by libraries and other institutions for extra copies of particular volumes and to replace worn out or lost volumes. The price of these Library Edition volumes is $25.00 per copy.

The following volumes are available in the Library Edition:

XL Glover: David Thompson's Narrative, 1784-1812
XLI Upton: Diary of Chief Justice William Smith, vol. 1
XLII Upton: Diary of Chief Justice William Smith, vol. 2
XLIII Fergusson: Diary of Simeon Perkins. 1776-1803, vol. 4
XLIV Spry: Papers of the Palliser Expedition. 1857-1860
XLV Lamb: Journal of Gabriel Franchere 1811-14
XLVI Klinck and Talman: The Journal of Major John Norton, 1816
XLVII Morton and Roy: Telegrams of The North-West Campaign, 1885
XLVIII Fenton and Moore: Lafitau's Customs of the American Indians compared with the Customs of Primitive Times, vol. 1
XLIX Fenton and Moore: Lafitau's Customs of the American Indians compared with the Customs of Primitive Times, vol. 2
L Fergusson: Diary of Simeon Perkins, 1804-1812, vol. V

There are also a few crested copies of some of the above list available at $30.00 each to replace member's copies which have been lost or damaged.

Extra copies of the great map of British North America, 1865, prepared to accompany the Papers of the Palliser Expedition. 1857-1860, are also available, unfolded, suitable for mounting or framing, at a price of $4.00 per copy.

Orders for the foregoing items should be addressed to:

Mrs. Eleanor Cook,
Executive Secretary-Treasurer,
The Champlain Society,
The Royal York Hotel,
100 Front Street West,
Toronto, Ontario M5J 1E3
Canada.

Election of Council:

Mr.G.W.Brigden,Q.C. presented the report of the Nominating Committee. On MOTION duly SECONDED, it was RESOLVED that:

Dr. George A. Rawlyk
Prof. John Warkentin
Professor S.F. Wise
Prof. Morris Zaslow
Dr. Louis Gentilcore
Dr. J.B. Conacher

be re-elected to Council for a three year term to end in 1982; and that

Dr. David McNab
Mr. Allan F.J. Artibise
Professor D. Lochhead
Mr. Robert V. Oleson

be elected to Council for a three year term to end in 1982.

Council members to retire in 1980:

Mr. R. Murray Bell, Q.C.
Col. C.P. Stacey
Prof. Frederick H. Armstrong
Mr. John A. Bovey
Mr. George W. Brigden, Q.C.
Mr. D.F. McQuat
Professor John T. Saywell
Mrs. Tommy Tweed

Council members to retire in 1981.

Mr. John K. Armour
Mr. Peter S. Osler, Q.C.
Dr. T.H.B. Symons
Miss Edith G. Firth
Prof. Barry Gough
Mr. Peter L. McCreath
Mr. Derek R.C. Bedson
Dr. A. Davidson Dunton

After the termination of the meeting, the Council met briefly and elected Officers and the Publication Committee as set out on the following page.

OTHER BUSINESS

Following the business part of the meeting, Prof. Warkentin introduced Col. C.P. Stacey, who has been associated with the Society and a member of its Council for many years. Col. Stacey spoke most informatively and amusingly on the problems and some of the publications of the Society over the years.

LIST OF OFFICERS

Honorary President
W.K. Lamb, O.C., Ph.D., LL.D., F.R.S.C., Vancouver, British Columbia

President
R. Murray Bell, Q.C., Toronto, Ontario

Honorary Vice-Presidents:
D.G. Creighton, C.C., M.A., LL.D., F.R.S.C., Brooklin, Ontario
Miss Julia Jarvis, Toronto, Ontario
Wm. L. Morton, O.C., M.A., LL.D., D. Litt., F.R.S.C., University of Manitoba, Winnipeg, Manitoba

Vice-Presidents:
G.W. Brigden, Q.C., Toronto, Ontario
J.B. Conacher, Ph.D., F.R.H.S., University of Toronto, Toronto, Ontario
S.F. Wise, M.A., B.L.S., Carleton University, Ottawa, Ontario
Morris Zaslow, Ph.D., University of Western Ontario, London, Ontario

Members of the Council:
Frederick H. Armstrong, Ph.D., F.R.H.S., University of Western Ontario, London, Ontario
Allan F.J. Artibise, Ph.D., University of Victoria, Victoria, British Columbia
Derek R.C. Bedson, Winnipeg, Manitoba
John A. Bovey, M.A., Public Archives of Manitoba, Winnipeg, Manitoba
A. Davidson Dunton, C.C., D.Sc., LL.D., Carleton University, Ottawa, Ontario
Edith G. Firth, M.A., Metropolitan Toronto Central Library, Toronto, Ontario
R. Louis Gentilcore, Ph.D., McMaster University, Hamilton, Ontario
Barry Gough, Ph.D., Sir Wilfred Laurier University, Waterloo, Ontario
D. Lochhead, M.A., B.L.S., F.R.S.C., Mount Allison University, Sackville, New Brunswick
Peter L. McCreath, Halifax, Nova Scotia
David T. McNab, Ph.D., Ministry of Natural Resources, Toronto, Ontario
Donald F. McOuat, M.A., Toronto, Ontario
Robert V. Oleson, M.A., Winnipeg, Manitoba
George A. Rawlyk, Ph.D., Queen's University, Kingston, Ontario
John T. Saywell, Ph.D., York University, Downsview, Ontario
Colonel C.P. Stacey, O.C., O.B.E., C.D., Ph.D., LL.D., F.R.S.C., University of Toronto, Toronto, Ontario
T.H.B. Symons, LL.D., Trent University, Peterborough, Ontario
Mrs. Tommy Tweed, Toronto, Ontario
John Warkentin, Ph.D., York University, Downsview, Ontario

General Editor
J. Keith Johnson, M.A., Carleton University, Ottawa, Ontario

Editor, Ontario Series
P.D.W. McCalla, D. Phil., Trent University, Peterborough, Ontario

Honorary Secretary
Peter S. Osler, Q.C., Toronto, Ontario

Honorary Treasurer
John K. Armour, Toronto, Ontario

Executive Secretary-Treasurer
Mrs. Eleanor Cook

Committee on Publications:
Miss Edith G. Firth, Prof. J.K. Johnson, Prof. P.D.W. McCalla, Mr. John Newlove and Prof. Peter Oliver.

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Annual report

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